

## Upper Harbour Local Board OPEN MINUTES

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Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Tuesday, 28 July 2015 at 7.00pm.

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### PRESENT

<b>Chairperson</b>	Lisa Whyte	
<b>Deputy Chairperson</b>	Brian Neeson, JP	From 7.08pm, Item 9.1;
<b>Members</b>	Callum Blair	
	John McLean	From 7.03pm, Item 9.1
	Margaret Miles, JP	

### ABSENT

Christine Rankin-MacIntyre	Non-attendance
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## 1 Welcome

Chair welcomed all those present.

## 2 Apologies

Resolution number UH/2015/110

MOVED by Chairperson LM Whyte, seconded by Member MA Miles:

**That the Upper Harbour Local Board:**

- a) **accept the apology from member Christine Rankin-McIntyre for non-attendance.**

**CARRIED**

Secretarial note: An apology for non-attendance had been received from Councillor John Watson.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number UH/2015/111

MOVED by Chairperson LM Whyte, seconded by Member C Blair:

**That the Upper Harbour Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 14 July 2015, including the confidential section, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

There were no acknowledgements.

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

### 9.1 Anna Arrol and Mavis Hughes – Dog nuisance, 121 Bushlands Park Drive, Albany

*Member JG McLean entered the meeting at 7.03 pm.*

*Deputy Chairperson BK Neeson entered the meeting at 7.08 pm.*

Anna Arrol and Mavis Hughes were in attendance to present to the Upper Harbour Local Board meeting regarding the perceived dog nuisance at 121 Bushlands Park Drive, Albany.

Tabled documents was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2015/112

MOVED by Chairperson LM Whyte, seconded by Deputy Chairperson BK Neeson:

**That the Upper Harbour Local Board:**

- a) **receive the public forum presentation by Anna Arrol and Mavis Hughes regarding the perceived dog nuisance at 121 Bushlands Park Drive, Albany.**
- b) **thank Anna Arrol and Mavis Hughes for their attendance and presentation.**

**CARRIED**

#### **Attachments**

A 20150728, Upper Harbour Local Board, Item 9.1, Anna Arrol and Mavis Hughes

### 9.2 Malclom Wassung – rates increase and Auckland Council performance

Resolution number UH/2015/113

MOVED by Member MA Miles, seconded by Deputy Chairperson BK Neeson:

**That the Upper Harbour Local Board:**

- a) **receive the public forum presentation by Malcolm Wassung regarding rates increases and performance of Auckland Council.**
- b) **thank Malcolm Wassung for his attendance.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

## 12 Meeting Minutes Upper Harbour Local Board, Tuesday 14 July 2015

That the Upper Harbour Local Board note the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 14 July 2015 are attached at Item 12 of the agenda for the information of the board only, and will be confirmed under item 4 of the

agenda.

**13 Ratification of Submission to the New North Shore Bus Network**

Resolution number UH/2015/114

MOVED by Chairperson LM Whyte, seconded by Member MA Miles:

**That the Upper Harbour Local Board:**

- a) **ratify the final submission on the new bus network for the North Shore, sent to Auckland Transport, on 15 July 2015.**

**CARRIED**

**14 Upper Harbour Local Board Discretionary Funds Status for the 2015/2016 financial year**

A copy of the tabled documents has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2015/115

MOVED by Chairperson LM Whyte, seconded by Member JG McLean:

**That the Upper Harbour Local Board:**

- a) **receive the Upper Harbour Local Board Discretionary Funds Status for the 2015/2016 financial year report.**
- b) **allocate \$6382.50 from the Economic Planning and Development Response fund, to the North Harbour Business Association, in support of venue hire of the annual business expo.**

**CARRIED**

**Attachments**

- A 20150728, Upper Harbour Local Board, Item 14 North Harbour Business Association, Letter Expo
- B 20150728 Upper Harbour Local Board, Item 14, North Harbour Business Association, Expo

**15 Record of the Upper Harbour Local Board Portfolio Briefings held in June 2015**

Resolution number UH/2015/116

MOVED by Member C Blair, seconded by Deputy Chairperson BK Neeson:

**That the Upper Harbour Local Board:**

- a) **receive the record of Upper Harbour Local Board Portfolio Briefings held in June 2015.**

**CARRIED**

**16 Record of the Upper Harbour Local Board Workshop held on 7 and 21 July 2015**

Resolution number UH/2015/117

MOVED by Member C Blair, seconded by Member JG McLean:

**That the Upper Harbour Local Board:**

- a) receive the record of the Upper Harbour Local Board workshop held on 7 and 21 July 2015.

**CARRIED**

**17 Summary of Actions and Reports Requested - Upper Harbour Local Board - July 2015**

Resolution number UH/2015/118

MOVED by Chairperson LM Whyte, seconded by Deputy Chairperson BK Neeson:

**That the Upper Harbour Local Board:**

- a) receive the Summary of Actions and Reports Requested – Upper Harbour Local Board – July 2015 report.

**CARRIED**

**18 Governing Body Members' Update**

This item was not taken.

**19 Board Members' Reports**

Resolution number UH/2015/119

MOVED by Chairperson LM Whyte, seconded by Deputy Chairperson BK Neeson:

**That the Upper Harbour Local Board:**

- a) receive the verbal board members' reports.

**CARRIED**

**20 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.24 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE UPPER HARBOUR LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....